1	MINUTES OF THE COTTONWOOD HEIGHTS CITY	
2	PLANNING (COMMISSION MEETING
3	Wednesday, June 18, 2008 7:00 p.m. Cottonwood Heights City Council Room 1265 East Fort Union Boulevard, Suite 300	
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7 8		wood Heights, Utah
9	Cotton	wood Heights, Ctan
10	ATTENDANCE	
11		
12	Planning Commission Members:	City Staff:
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14	Gordon Nicholl, Chair	Michael Black, Planning Director
15	Geoff Armstrong	Greg Platt, City Planner
16	Perry Bolyard, Alternate	Shane Topham, City Attorney
17	J. Thomas Bowen	Morgan Brim, Planning Technician
18	JoAnn Frost	
19	Jerri Harwell, Alternate	
20	Doug Haymore	
21		
22	BUSINESS MEETING	
23		
24	1. <u>WELCOME/ACKNOWLEDGE</u>	EMENTS.
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26	Chairman Gordon Nicholl called the meeting to order at 7:01 p.m. Chair Nicholl stated that Jerri	
27	Harwell would be leaving the Planning Commission and tonight's meeting would be her last. He	
28	had personally worked with Commissioner Harwell for at least the last eight years on both the	
29	community council and the Planning Commission. He had the greatest respect for Ms. Harwell	
30	and her opinions and her dedication to the City and the citizens of Cottonwood Heights. He	
31	personally thanked her for everything she has done. He thought the City owed her a great debt	
32	of gratitude.	
33	(10.00.10) CL ' N' L H' . L L L	1 111 . 1 14 1 14 14 14 14 14 14 14 14 14 14 14
34	(19:02:12) Chair Nicholl introduced Brad Jorgenson who would be taking Ms. Harwell's place	
35	on the Planning Commission. Mr. Jorgenson would sit with the Commission beginning the first	
36	meeting in July.	
37	2 CITIZEN COMMENTS	
38	2. <u>CITIZEN COMMENTS.</u>	
39	There were no citizen comments	
40	There were no citizen comments.	
41	3. PUBLIC HEARINGS.	
42	J. I UDLIC HEARINGS.	
43	No public hearings were scheduled.	
44 45	no public hearings were scheduled.	
46	4. ACTION ITEMS.	
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No action items were scheduled.

5. <u>DISCUSSION ITEMS</u>

Chair Nicholl reported that the discussion items were covered in the work meeting.

6. PLANNING DIRECTOR'S REPORT.

Planning Director, Michael Black, reported that Jerri Harwell would be invited back in the next few weeks to be recognized by the Council. He stated that the Council likes to make recognitions during their Council Meetings. Mr. Black agreed to inform the other Commission Members of when the recognition will take place. He reported that Ms. Harwell's picture would be taken and published in the newspaper.

7. <u>ADJOURNMENT</u>.

 (19:03:45) Commissioner Harwell moved to adjourn. Commissioner Frost seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, Perry Bolyard-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye. The motion passed unanimously.

The Planning Commission Meeting adjourned at 7:04 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission meeting held Wednesday, June 18, 2008.

Jorbes.

9 Teri Forbes

10 T Forbes Group

11 Minutes Secretary

Minutes approved: